

POLICY COMMITTEE

Thursday, July 17, 2025 1:00-3:00p

Hybrid Meeting

In-person: Mayor's Conference Room 632 W 6th Avenue, Anchorage, AK 99501

Virtual: Microsoft Teams

907-519-0237 Conference ID: 861 279 689#

PC AGENDA: 17 July 2025

1. Call to Order/ Roll Call

2. Public Involvement Announcement:

Welcome to the AMATS Policy committee meeting. Public comments are welcome and encouraged, with 3 minutes given to each speaker. After the committee discusses each item, members of the public will be invited to comment.

Housekeeping items: for virtual attendees, please keep your cameras off unless speaking. For those attending by phone, please press *6 to mute or unmute yourself.

- 3. Approval of Agenda
- 4. Approve Meeting Minutes:
- 5. Action Items:
 - A. Item Brief: AMATS HSIP Nominations
 - B. Item Brief: CAC District 3 Appointment
 - C. Item Brief: AMATS & DOT&PF Funding Swap Agreement DOT&PF Memo
- 6. Informational Items:
 - A. High Crash Network Map
 - B. FFY25 Q2 Obligation Report
 - C. Project Status Update Report
 - D. Next PC Meeting Overview
- 7. Committee Comments
- 8. Public Comments
- 9. Adjourn

Important Dates and Events

Technical Advisory Committee – 4 September 2025 Policy Committee – 18 September 2025

AMATS does not discriminate on the basis of age, race, sex, color, national origin, religion or disability in access to, or operation of its programs, services, activities or in its hiring or employment practices. ADA and Title VI inquiries should be forwarded to Christine Schuette, christine.schuette@anchorageak.gov or 907.343.8254. AMATS Policy Committee and TAC meetings are audio recorded. The Municipality of Anchorage's Transportation Improvement Program (TIP) process is used to satisfy the public participation process of the Program of Projects (POP) that is required in U.S.C. Section 5307.







